



## AGENDA

VENTURA LOCAL AGENCY FORMATION COMMISSION  
Board of Supervisors Hearing Room, Hall of Administration  
800 South Victoria Avenue, Ventura, California  
9:00 A.M., Wednesday, October 16, 2002

### 9:00 A.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Commission Presentations and Announcements**  
Presentation to Linda Parks

### COMMENTS FROM THE PUBLIC

5. **Public Comment**  
This is an opportunity for members of the public to speak on items not on the agenda.

*(The Ventura Local Agency Formation Commission encourages all interested parties to speak on any issue on this agenda in which they have an interest, or on any matter subject to LAFCO jurisdiction. It is the desire of LAFCO that its business be conducted in an orderly and efficient manner. All speakers are requested to fill out a Speakers Card and submit it to the Clerk prior to speaking. All speakers are requested to present their information to LAFCO as succinctly as possible with a five (5) minute time limit. Allowing an individual to speak more than five minutes is at the discretion of the Chair of the Commission. Speakers are encouraged to refrain from restating previous testimony).*

6. **Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held September 18, 2002.**

### COMMISSIONERS AND STAFF

**COUNTY:**  
Steve Bennett, Chair  
Kathy Long  
*Alternate:*  
Judy Mikels

**CITY:**  
Linda Parks  
John Zaragoza  
*Alternate:*  
Evaristo Barajas

**SPECIAL DISTRICT:**  
Jack Curtis  
John Rush  
*Alternate:*  
Dick Richardson

**PUBLIC:**  
Louis Cunningham,  
Vice Chair  
*Alternate:*  
Kenneth M. Hess

**EXECUTIVE OFFICER:**  
Everett Millais  
(805) 654-2575

**PLANNER III:**  
Hollie Brunsky  
(805) 654-2866

**CLERK:**  
Debbie Schubert  
(805) 654-2576

**LEGAL COUNSEL:**  
Noel Klebaum

## CONSENT ITEMS

*(The following item is expected to be routine and non-controversial. Consent items will be approved by one motion if no member of the Commission desires to comment, discuss or ask questions about the item. Any member of the Commission or staff can remove an item from being considered as a consent item. Agenda items removed from the Consent Items section of the agenda will be considered at the beginning of the Action Items section of the agenda. Members of the public may comment on consent items prior to the Commission's consideration of the Consent Items section of the agenda. Any comments, discussion or questions on a consent item will require the pulling of the item from the Consent Items section of the agenda.)*

### 7. **LAFCO Meeting Calendar 2003**

Adopt a meeting calendar for 2003

RECOMMENDED ACTION: Approval

### 8. **Commissioner's Handbook Amendment-School Siting Criteria Guidelines**

A resolution to amend the policies of the Ventura LAFCO by adding Section 4.1.6 to Division 4 - Spheres of Influence, Chapter 1-General Policies, and adding Section 5.1.8 to Division 5 - Out of Agency Service Agreements, Chapter 1 – General Policies, to the Commissioner's Handbook relating to school siting criteria.

RECOMMENDED ACTION: Approval

### 9. **First Quarter Budget Report FY 2002-03**

A report of first quarter expenses and revenue for fiscal year 2003-2003

RECOMMENDED ACTION: Receive and file

## PUBLIC HEARING ITEMS

### 10. **LAFCO 02-10 Russell Valley Municipal Water District Consolidation with Calleguas Municipal Water District**

- Proposal for the consolidation of Russell Valley Municipal Water District with Calleguas Municipal Water District, with Calleguas Municipal Water District to continue as the surviving District. Russell Valley Municipal Water District is located in the City of Thousand Oaks, County of Ventura, and is entirely within the Calleguas Municipal Water District.

RECOMMENDED ACTION: Approval

## **ACTION ITEMS**

11.    **A.     LAFCO 02-01 – City of Oxnard Reorganization – RiverPark B**  
      **B.     LAFCO 02-16 – Calleguas Municipal Water District Annexation -**  
          **RiverPark B**

**A.** - Reorganization of the City of Oxnard to annex twelve parcels totaling approximately 441.57 acres and a portion of Vineyard Avenue into the City of Oxnard, and detach the parcel from the Ventura County Fire Protection District and Ventura County Resource Conservation District to accommodate urban development.

**B.** - Annexation of twelve parcels totaling approximately 441.57 acres and a portion of Vineyard Avenue into the Calleguas Municipal Water District to provide water service for proposed urban development.

RECOMMENDED ACTION:       Approval (A and B)

## **INFORMATIONAL ITEMS**

### **12.    Executive Officer's Report**

- A.** Legislative Update AB 2370 (Thompson)
- B.** Meeting with Senator Torlakson October 1<sup>st</sup>
- C.** CALAFCO annual conference update
- D.** Items on the December 4, 2002 agenda
- E.** Municipal Service Reviews - Update

## **COMMISSIONER'S COMMENTS**

**CLOSED SESSION** – It is the intention of the Commission to meet in closed session to consider the following items:

13.    Public Employee Performance Evaluation – Title: LAFCO Executive Officer

## **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the LAFCO office (805) 654-2576. Notification 48 hours prior to the meeting will enable LAFCO to make reasonable arrangements to ensure accessibility to this meeting.*